



PUBLIC HEARING and MEETING AGENDA

Monday, November 28, 2005
1:00 p.m. Video-conferenced Meeting

*Dept. of Social Services
825 S. Franklin
Fort Bragg*

*Mendocino County Office of
Education
2240 Old River Road, Ukiah*

I. WELCOME & INTRODUCTIONS

II. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

III. CONSENT CALENDAR *action*

All consent items, other than those, if any, pulled for specific discussion as a separate item, are acted upon by a single motion and vote with no discussion.

- A. Approve Agenda
- B. Approve Draft Minutes of 10/24/05 Commission meeting

IV. BUSINESS ITEMS *discussion / action*

A. Reports

- 1. Director's Report
- 2. Community Outreach Report
- 3. Access to Health Care ~ Children's Health Insurance
- 4. Fiscal Report
The Commission will consider and approve/disapprove the Fiscal Report for September, 2005; will accept/not accept the final 2004-05 audit; and will consider a new credit application
- 5. First 5 California Fall 2006 Media Campaign

B. The Human Race

The Commission will consider financial support for the first Mendocino County Human Race

C. Special Funding Request

The Commission will consider a funding request from the Ukiah Methodist Church to plan a child care center

D. Strategic Planning

The Commission will initial date, planning, and draft timeline for the next Strategic Plan

E. Early Mental Health

Commissioners will receive an update on the initiative and will hear from Tapestry Family Services about its new funding for Parent Training Interaction Therapy (PCIT)

F. Commissioner Reports

V. NEXT MEETINGS *discussion*

**THE PUBLIC IS INVITED TO ADDRESS THE COMMISSION
ABOUT EACH AGENDA ITEM**

For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Anne Molgaard at the Commission office 707-46CHILD (707-462-4453) at least 48 hours prior to the start of the meeting.